

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
WEDNESDAY, JUNE 27, 2012

I. CALL TO ORDER:

President David Benefiel called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members present except Council Member Ralph Henderson. The minutes of the June 13th, 2012 meeting were presented. Council Member Mike Freeman made a motion to approve the minutes as presented. Council Member David Benefiel seconded the motion. 2 yeas, 0 no's

President David Benefiel requested a motion to approve the claims as presented. Council Member Mike Freeman made a motion to approve the claims. Council Member David Benefiel seconded the motion. 2 yeas, 0 no's.

II. MORRISTOWN CANNING BUILDING:

Diana Carlton presented a punch list as requested from Hammons & Sons L.L.C.. After a review of the punch list by Town Council members, Council Member Mike Freeman made a motion to approve the use of the building. Council Member David Benefiel seconded the motion. 2 yeas, 0 no's

III. WEB SITE:

A representative from e-Gov presented to the Council a new proposal for maintaining the web site. The new proposal reduces the cost for the annual license, support and maintenance from \$2,000.00 annually to \$500.00. Nine-Star also submitted a proposal to establish a new web site. After considerable discussion e-Gov was asked to present their new proposal in writing for the next council meeting.

IV. FACEBOOK:

Council Member David Benefiel made a motion to have the Town of Morristown rejoin facebook. After considerable discussion Council Member Mike Freeman seconded the motion. 2 yeas, 0 no's.

V: ORDINANCE NO. 05-2012:

AN ORDINANCE OF THE TOWN OF MORRISTOWN, INDIANA, TO CONSIDER FOR COMPLIANCE WITH HEA 1005 ENTITLED CONFLICT OF INTEREST AND NEPOTISM

After discussion on this ordinance, Council Member Mike Freeman made a motion to adopt Ordinance No. 05-2012 on the first reading. Council Member David Benefiel seconded the motion. 2 yeas, 0 no's

VI: POOL WATER ORDINANCE:

Council Members agreed to look at Ordinance NO. 2-2010, to see if the Town of Morristown needs to change this Ordinance. Mr. Caleb Osborne and Legal Council Mark McNeely are to review this Ordinance and make recommendations.

VII: ORDINANCE NO. 06-2012:

AN ORDINANCE OF THE TOWN OF MORRISTOWN, INDIANA TO ESTABLISH A CUMULATIVE CAPITAL DEVELOPMENT FUND.

After the Clerk-Treasurer read the ordinance and explained how the CCDF worked and the amount of money it would generate Council Member Mike Freeman made a motion to adopt Ordinance NO. 06-2012 on the first reading. Council Member David Benefiel seconded the motion. 2 yeas, 0 no's

VIII: BURN BAN:

Council Member Mike Freeman made a motion, due to the prolonged period of drought, to adopt the EXECUTIVE ORDER made by the Shelby County Commissioners, dated June 16th, 2012, to ban burning. Council Member David Benefiel seconded the motion. 2 yeas, 0 no's

IX: POLICE DEPARTMENT:

Marshal Henry Albrecht requested approval to purchase practice ammo at a cost of \$300.00. Council Member Mike Freeman made a motion to approve the purchase. Council Member David Benefiel seconded the motion. 2 yea's, 0 no's.

Marshal Albrecht stated that Morristown Auto Care would be working on his police car, installing a new battery and alternator. Council Member Freeman made a motion to approve the maintenance. Council Member Benefiel seconded the motion. 2 yea's, 0 no's

Marshall Albrecht stated that Deputy Marshal Brad Trittipo would like to request permission to attend in service training. Council Member Freeman made a motion to approve the request. Council Member Benefiel seconded the motion. 2 yeas, 0 no's

X: WASTEWATER, WATER AND STREET:

Caleb Osborne presented the Council with a list of equipment needed to establish a lab for wastewater testing. After discussion this was tabled. Mr. Osborne stated that two industries didn't like the way we figured the surcharge. After discussion it was decided the ordinance stands. No Change.

XI: TREES:

Council Members still undecided on what to do with trees.

XII: TOWN VEHICLE OUT OF TOWN:

Caleb Osborne stated that the Osborne family had purchased a house in Blue River Trails and requested permission to take the town vehicle home with him. Council Member Freeman made a motion to approve the request. Council Member Benefiel seconded the motion. 2 yea's, 0 no's.

XII: MEETING ADJOURNED:

With no further business, Council Member Mike Freeman made a motion to adjourn the meeting. Council Member David Benefiel seconded the motion. 2 yea's, 0 no's

David Benefiel, Council President

Donald Roberts, Clerk-Treasurer